

STATE OF MISSISSIPPI
February 15th, 2018

COUNTY OF LOWNDES
MINUTE BOOK # _____

BE IT REMEMBERED that a regular meeting of The Board of Supervisors of Lowndes County, Mississippi, was held at The Lowndes County Courthouse, Columbus, Mississippi, Thursday, the 15th of February, 2018, commencing at 9:00 A.M.

PRESENT:

Harry Sanders	Supervisor, District 1, Board President
Bill Brigham	Supervisor, District 2
John Holliman	Supervisor, District 3, Board Vice-President
Jeff Smith	Supervisor, District 4
Leroy Brooks	Supervisor, District 5

Tim Hudson, Esq	Board Attorney
Lisa Younger Neese	Chancery Clerk
Marc Miley	Chief Deputy Sheriff
Ralph Billingsley	County Administrator
Lloyd Price	Chief Financial Officer

County Staff Members
Members of News Media
County Citizens

The following proceedings were had:

CALL TO ORDER/INVOCATION

- Call to Order, Harry Sanders, Board President
- Presiding, Harry Sanders, Board President
- Invocation, Mike Arledge, Sheriff
- Pledge of Allegiance, Lisa Younger Neese, Chancery Clerk

I.
AGENDA

Reference: Adopt Agenda

- Motion to adopt agenda as amended by Supervisor Brooks.
- - Second by Supervisor Holliman.
- - -Vote 5-0

(Exhibit “A” attached hereto and incorporated herein.)

II.
BOARD MINUTES

Reference: Board Minutes for February 5th, 2018

- Motion to approve the Board of Supervisor’s board minutes for February 5th, 2018 by Supervisor Brigham.
- - Second by Supervisor Smith.
- - -Vote 5-0

(Exhibit “B” attached hereto and incorporated herein.)

III.
LLOYD PRICE
Chief Financial Advisor

Reference: County Claims Docket

- Motion to spread on minutes the county claims docket for the period ending February 15th, 2018 by Supervisor Smith.
- - Second by Supervisor Holliman.
- - -Vote 5-0

(Exhibit “C” attached hereto and incorporated herein.)

Reference: January 2018 Financials

- Motion to spread on minutes the January 2018 financials by Supervisor Holliman.
- -Second by Supervisor Smith.

- - -Vote 5-0

(Exhibit “D” attached hereto and incorporated herein.)

Reference: Surplus Property

-Motion to spread on minutes the surplus property items by Supervisor Smith.

- - Second by Supervisor Brigham.

- - -Vote 5-0

(Exhibit “E” attached hereto and incorporated herein.)

IV.

RODERICK SMITH

Address Coordinator

Reference: Changing existing County Road name

-Motion to change existing county road named Lee Street to Obama Lane in District 5 by Supervisor Brooks.

- - Second by Supervisor Smith.

- - -Vote 5-0

(Exhibit “F” attached hereto and incorporated herein.)

V.

BOB CALVERT

Engineer

Reference: Contract for Horse Park

-Motion to approve the contract for the Horse Park by Supervisor Brooks.

- - Second by Supervisor Holliman.

- - -Vote 5-0

(Exhibit “G” attached hereto and incorporated herein.)

VI.

GEORGE CRAWFORD

Project Analyst

Reference: New Process Steel Invoices

- Motion to approve New Process Steel invoices for Calvert-Spradling Engineers, Malouf Construction, and Phillips Construction by Supervisor Brooks.
- -Second by Supervisor Smith.
- - -Vote 5-0

(Exhibit "H" attached hereto and incorporated herein.)

Reference: 2018 CDBG Application for East Lowndes Water Association

- Motion to approve the 2018 CDBG application for East Lowndes Water Association by Supervisor Smith.
- -Second by Supervisor Brooks.
- - -Vote 5-0

Reference: Permission to advertise for Engineer

- Motion for permission to advertise for an Engineer contingent on the acceptance of 2018 CDBG application and grant approval by Supervisor Smith.
- -Second by Supervisor Brooks.
- - -Vote 5-0

VII. GREG ANDREWS Tax Assessor

Reference: Rest Land

- Motion to spread on minutes the property assessment for 10.1 acres for Green Lawn Cemetery except for the rest land by Supervisor Brooks.
- -Second by Supervisor Sanders.
- - -Vote 5-0

(Exhibit "I" attached hereto and incorporated herein.)

VIII.
GLORIA BLUNT
Purchase Clerk

Reference: Permission to advertise for the publication of legal notices

-Motion for permission to advertise for the publication of legal notices by Supervisor Brooks.

- - Second by Supervisor Holliman.

- - -Vote 5-0

(Exhibit “J” attached hereto and incorporated herein.)

Reference: Permission to advertise for road department

-Motion for permission to advertise for asphalt overlay, road surfacing, and striping for 2018 Road Plan and semi-annual bids by Supervisor Smith.

- -Second by Supervisor Brooks.

- - -Vote 5-0

(Exhibit “K” attached hereto and incorporated herein.)

IX.
RONNIE BURNS
Road Manager

Reference: Road Plan change

-Motion to approve the change to the 2018 road plan by replacing Frisco Road with Pritchard Road by Supervisor Brooks.

- -Second by Supervisor Smith.

- - -Vote 5-0

(Exhibit “L” attached hereto and incorporated herein.)

Reference: Monthly Reports

-Motion to spread on the minutes the monthly reports for January 2018 and the work schedule for February 2018 by Supervisor Smith.

- -Second by Supervisor Holliman.

- - -Vote 5-0

(Exhibit “M” attached hereto and incorporated herein.)

X.

LISA YOUNGER NEESE

Chancery Clerk

Reference: Justice Court Report

-Motion to spread the Justice Court Report for the month of January on the minutes with the civil collections being \$24,359.19 and the criminal collections being \$63,996.38 by Supervisor Holliman.

- - Second by Supervisor Smith.

- - -Vote 5-0

(Exhibit “N” attached hereto and incorporated herein.)

Reference: Sheriff Report

-Motion to spread the Sheriff department’s report for January 2018 on the minutes with the total being \$6061.26 by Supervisor Smith.

- -Second by Supervisor Brooks.

- - - Vote 5-0

(Exhibit “O” attached hereto and incorporated herein.)

XI.

MIKE ARLEDGE

Reference: January 2018 Meal Log

-Motion to spread on the minutes the January 2018 Adult Detention inmates’ meal log by Supervisor Smith.

- - Second by Supervisor Brigham.

- - -Vote 5-0

(Exhibit “P” attached hereto and incorporated herein.)

XII.

RALPH BILLINGSLEY
County Administrator

Reference: Announce Board Opening

-Motion to announce the opening on the Golden Triangle Regional Management Authority board and spread the letter of resignation on the minutes of Bill Andrews by Supervisor Holliman.

- - Second by Supervisor Brooks.

- - -Vote 5-0

(Exhibit "Q" attached hereto and incorporated herein.)

XIII.
BILL BRIGHAM
Supervisor, District 2

Reference: Abandon County Road

-Motion to advertise intent to abandon part of a county road and set a public hearing for April 2nd, 2018 at 9:00 A.M by Supervisor Brigham.

- - Second by Supervisor Smith.

- - -Vote 5-0

(Exhibit "R" attached hereto and incorporated herein.)

XIII.
LEROY BROOKS
Supervisor, District 5

Reference: NACO Letter of Support

-Motion to approve a letter of support for NACO Committee by Supervisor Brooks.

- - Second by Supervisor Smith.

- - -Vote 5-0

Reference: Resolution for the CVB

-Motion to submit a new resolution with a unanimous vote by Supervisor Brooks.

- -Second by Supervisor Smith.

- - -Vote 5-0

(Exhibit "S" attached hereto and incorporated herein.)

XIV. ADJOURNMENT

-Motion by President Sanders to adjourn Board of Supervisor's meeting until Wednesday, February 28th, 2018 at 9:00 A.M.

- -Second by Supervisor Brooks.

- - -Vote 5-0

HARRY SANDERS, President

ATTEST:

LISA YOUNGER NEESE, Clerk